



Agenda: Tuesday, May 23, 2006  
County Board Room (A323)  
County Government Center, 421 Nebraska Street, Sturgeon Bay  
**Door County Board of Supervisors**

1. **Call Meeting to Order at 8:30 a.m.**
2. **Pledge of Allegiance to the Flag**
3. **Roll Call by County Clerk**
4. **Presentation of Agenda**
5. **Correspondence**
6. **Public Comment**
7. **Supervisor's Response**
8. **Approval of Minutes of April 18, 2006**
9. **Pending Business**
  - A. Ordinance 2006-08 Unlawfully Obtain or Possess Prescription Drug or Controlled Substance
10. **Resolutions**
  - A. Resolution 2006-33 Approval of Donation & Grant to the Soil & Water Cons. Dept. for Beach Water Quality
  - B. Resolution 2006-34 Farmland Preservation Agreement
  - C. Resolution 2006-35 County Snowmobile Trail Aid, 2006-2007 Snow Season
  - D. Resolution 2006-36 Authorize Application / Acceptance of Financial Assistance-Lily Bay Boat Launch Park Project
  - E. Resolution 2006-37 Auth. Application / Acceptance of Financial Assistance-Lake Mich. Boat Launch Feasibility Study
  - F. Resolution 2006-38 Resolution Requesting Governor and State Legislators Enact Legislation to re-Emphasize the Transportation User Fee Concept thus Segregating Fuel Tax Revenues and Vehicle Registration Fees Specifically for the Transportation Fund
  - G. Resolution 2006-39 Committee Appointments
  - H. Resolution 2006-40 Temporary Appointment of Interim Veterans' Service Officer
  - I. Resolution 2006-41 Approval of Facility Use Agreement with Door County Skate, Inc.
  - J. Resolution 2006-42 John Miles County Park – Land Lease Agreement
  - K. Resolution 2006-43 Acquisition of Real Property for Off Site Parking for Carmody Park Boat Launch - Transfer of Non-Budgeted Funds
  - L. Resolution 2006-44 Contribution of Funds to the Door County Strategic Marketing Coalition
11. **Ordinances**
  - A. Ordinance 2006-09 Speed Limit on CTH "C"
  - B. Report Report – Text Amendment – Town of Gibraltar
  - C. Ordinance 2006-10 Gibraltar Special Development Requirements
12. **Special Reports**
  - A. Presentation from Door County Skate – 10:00 a.m.
  - B. Door County Chamber of Commerce "Annual State of the Tourism Industry Report" – Karen Raymore – 10:30 a.m.
  - C. Civil Air Patrol presentation 11:15 a.m.
  - D. Financial Report of Highway Operations – January 1, 2005 to December 31, 2005
  - E. Real Property Listing – 2005 Annual Report
  - F. Register of Deeds – 2005 Annual Report
  - G. Treasurer – 2005 Annual Report
13. **New Business**
  - A. Topics for Legislative Committee Consideration in Advance of WCA Annual Conference (*Sept. 17-19, 2006*)
14. **Oral Committee Reports**
15. **Review Committee Minutes**
16. **Vouchers, claims and bills**
17. **Announcements**
  - A. Next County Board Meeting – June 27, 2006 – 8:30 a.m.
18. **Adjourn**